MEETING MINUTES GARDENS OF GULF COVE STREET & DRAINAGE UNIT ADVISORY COMMITTEE January 8, 2014 – Regular Meeting 2:00pm - Gardens of Gulf Cove Club House

Attendees: Stacey Andersen, Bill Breen, Mel Rathbun, Greg Smyth, and Martha Vanderbilt

County: Judith Nothdurft, Ray Slade and Sandy Wright

The meeting was called to order at 2:07 p.m. with a quorum present.

The minutes from September 25, 2013 were unanimously approved as written.

Election of Officers:

• Ms. Vanderbilt nominated Mr. Smyth to remain as Chair; the nomination was seconded by Ms. Andersen and passed unanimously. Mr. Smyth accepted the nomination.

 Mr. Smyth nominated Ms. Vanderbilt to remain as Vice-chair; the nomination was seconded by Mr. Breen and passed unanimously. Ms. Vanderbilt accepted the nomination.

Unfinished Business:

- <u>Sidewalk Construction Project</u> Ms. Nothdurft conveyed that there are no big changes to report. The plans/bid specifications were sent the Purchasing Department. A Contract Specialist is currently working on them. Updates will be provided as soon as they are available to Ms. Nothdurft to forward to the members. The Committee expressed concern over the length of time this project is taking.
- ADA Compliance Will be addressed with the sidewalk project. No updates at this time.
- Median on Coliseum Funding for removing portions of the median came from the Gas Tax fund, not
 the MSBU. There was discussion regarding future traffic congestion in the area after the construction of
 the proposed McDonalds Restaurant. The Committee is not happy with the response from the
 Transportation Engineer who stated the County would have to wait to review the location again after the
 construction is complete; they would like it to be reviewed prior to the construction to prevent future
 traffic problems instead of waiting until the problems exist.
- <u>Coliseum Speed Limit</u> The request to change the speed limit to 30 mph on Coliseum is scheduled to
 go before the Board of County Commissioners at the January 28, 2014 meeting for approval. If
 approved, the change will take a few weeks for the signs to be created and installed. The speed limit
 could not be lowered to 25 due to it not being in the ordinance.
- <u>Stop Signs</u> The cost estimate for a four way stop to be installed is approximately \$1000 and would have to receive approval from the Transportation Engineer.
- <u>Sidewalk Repairs</u> Mr. Slade reported that the Contractor has removed the trees and roots at 6414 Coniston. The concrete Contractor should complete the project within the next two weeks. The concrete repairs for 6392 and 6398 Coliseum are also planned to be done at this time.
- <u>Sinkhole Updates</u> The sinkholes on Darnell and Facet are complete. The sinkhole on Bronze is filled and currently on the contractors list for pipe lining.
- <u>Vacant Lot Sidewalks</u> The Committee agreed to wait due to the cost estimate being so high. Mr.
 Rathbun stated that when homes are built on the vacant lots it will be the homeowner's responsibility to
 install the sidewalks. He doesn't feel the money should come from the MSBU. A lot of the walkers are
 using the streets to walk in even in areas where sidewalks are present.

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New Business:

- <u>Financial Reports</u> Financial history, approved budgets and activity reports were distributed for review and discussion.
- Topics for discussion at the next meeting:
 - 1. Sidewalk update
 - 2. Coliseum Speed limit update

The next meeting is scheduled for Wednesday, April 16, 2014 at 2:00p.m.

The meeting was adjourned at 2:50 p.m.

Submitted by:

Sandy Wright
Public Works Department

CHARLOTTE COUNTY PUBLIC WORKS DIVISION GARDENS of GULF COVE S&D ADVISORY COMMITTEE ATTENDANCE ROSTER

MEETING DATE: Wednesday, January 8, 2014

MEETING TIME: 2:00 P.M. – Gardens of Gulf Cove Club House

INFORMATION SUPPLIED ON THIS FORM BECOMES PUBLIC RECORD

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